

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
September 11, 2023

The meeting was called to order at 6:34 pm. Board members present were Deb Christner, John Walker, Bryan Klaseen, Ken Besel, Kacy Stillings, Steve Hanson, and Travis Holton. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Ken Besel to accept the August 14, 2023 Board Meeting Minutes as presented.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for August 2023.
MOVED BY Bryan Klaseen to accept the financials as presented.
SECONDED BY Kacy Stillings
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for August 2023. Usage was 1.9 million gallons less than August 2022.

Element Engineering:

Element Engineering sent a proposal for Treatment Plant Design and Permitting for Lead/Copper & HAA5. The proposal will design the treatment for Lead/Copper & HAA5 to submit to the State Engineer for approval. The proposal is not to exceed \$38,000.00.
MOVED BY Ken Besel to accept the proposal for Treatment Plant Design and Permitting for Lead/Copper & HAA5 to not exceed \$38,000.00.
SECONDED BY Travis Holton
MOTION CARRIED with no opposing votes.

Backflow Resolution:

USCDWUA needs to adopt a Backflow Resolution to include in the Backflow Plan required by CDPHE. The Resolution gives USCDWUA to have legal authority in regard to Backflow prevention.
MOVED BY Byran Klaseen for the BOD to adopt the Backflow Resolution.
SECONDED BY Steve Hanson
MOTION CARRIED with no opposing votes.

Tank Inspection:

Tanks were inspected mid-August and repairs were completed on the tanks. The Upper Redlands Tank will need to be replaced in the next few years.
Wilbanks Tank is a 1,900 gallon cistern tank serving one person. PSI is 15. We need to look into improving the PSI.

Cactus Park Reservoir:

Cactus Park Reservoir was going to be developed around the time of Ridgeway Reservoir, Blue Mesa etc. However, there were so many objections to it being constructed and the state ran out of money construction never happened. It would have been much bigger than all the reservoirs on Grand Mesa combined had it been constructed.

Old Business:

Water Line Replacement: Cactus Park Rd is finishing. Milk Creek is close to getting started, T-75 Rd.
Reconnect with Cedaredge: The Cedaredge Town Administrator is interested in a reconnection for Emergencies.
Valve Locations: Work is progressing on GPS Valve locations, at least 50% done.
Funding for Distribution: It is time to have the engineer do the PER/PNA for the next part of the Grant/Loan. This will be separate from the Lead/Copper and HAA5 treatment design.
Education: Jed and Kurt are working on their next treatment license.
Lead & Copper Inventory: We have about 450 taps that were installed before 1990. We will do a survey of the current owners of those taps.
Fire Mitigation: The next meeting will be in October in Grand Junction with the Forest Service.

Meeting adjourned at 7:32 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer